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MR. WILLIAM KAUFMANN, of San Francisco.

MR. D. M. RIORDAN, of San Francisco.

MR. J. P. RETTENMEYER, of San Francisco.

PROF. A. E. DOUGLASS, of Tucson, Arizona.

MR. A. W. REDMAN, of Los Angeles.

DR. CECIL CORWIN, of Hayward, Calif.

MR. EDWARD JESURUN, of Palo Alto, Calif.,

and

The Astronomical Section of the Wellington Philosophical Society, Wellington, N. Z., as an Institutional Member.

On motion of Director Curtis, seconded by Director Costa, the following resolution was passed:

Resolved. That the action of the Astronomical Society of the Pacific, in making any award of the Bruce Gold Medal, carries with it, *ipso facto*, the tender of honorary life membership in the Society, with exemption from the payment of all dues.

A resolution was passed instructing the Secretary-Treasurer to invest the sum of \$400.00 in Liberty Loan Bonds of the third issue.

Adjournment was then had to attend the lecture of Dr. G. W. Ritchey, in Native Sons Hall, on the subject of "The 100-inch Reflecting Telescope at Mount Wilson."

D. S. RICHARDSON,
Secretary-Treasurer.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD IN THE
ROOMS OF THE SOCIETY, SATURDAY, MAY 11TH,
1918, AT 1.30 P. M.

First Vice-President MRS. ISAAC ROBERTS presided.

MR. EDWARD H. CLARK, of New York, and MR. WILLIAM HOOD, of San Francisco, were elected Life Members of the Society.

The following were elected Active Members:

MR. S. C. HUNTER, of New Rochelle, N. Y.

MR. A. H. TRUMAN, of Iowa City, Iowa.

MISS ADA CLEMENT, of San Francisco, Calif.

CAPTAIN JOHN M. ELLICOTT, U. S. N., Mare Island, Calif.

COL. J. M. T. PORTELLO, U. S. A., Pacific Beach, Calif.

MR. E. H. BACHMAN, Miami, Arizona.

A resolution was passed instructing the Secretary-Treasurer to take the necessary steps for converting the First and Second Liberty Loan Bonds held by the Society into bonds of the Third Loan bearing $4\frac{1}{4}\%$ interest.

A communication from Professor E. E. Barnard was read, thanking the Society for the honorary Life Membership conferred upon him and enclosing a donation of \$50.00 for the benefit of the Library Fund. The Secretary was instructed to properly thank Professor Barnard for his gift.

On motion of Director Leuschner, seconded by Director Cushing, a resolution was passed providing that, in future, no dues of any kind shall be collected from any member of the Society after he or she shall have become the recipient of the Bruce Gold Medal.

The Secretary-Treasurer reported the investment of \$400.00 of the Society's funds in bonds of the Third Liberty Loan and his action was approved.

A communication was received from the Sunset Publishing House, thru Dr. Aitken of the Publication Committee, announcing the necessity of advancing the price for printing on our *Publications*. A resolution was passed leaving the matter to the discretion of the Publication Committee with full power to act.

Adjourned,

D. S. RICHARDSON,
Secretary-Treasurer.